



# Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska  
February 3<sup>rd</sup>, 2014

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Monday, the 3<sup>rd</sup> day of February, 2014 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioner Paul Nichols and County Clerk Margaret Pollmann. Commissioner Ron Wertz was absent. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Board agendas are posted on the County's website [www.hitchcockcounty.ne.gov](http://www.hitchcockcounty.ne.gov). Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

Chair McDonald called the meeting to order at 9:00 a.m. and publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

Member Nichols moved to approve the consent calendar consisting of the following items: 1. Approval of February 3<sup>rd</sup>, 2014 agenda; 2. Approval of the January 21<sup>st</sup>, 2014 meeting minutes with correction of Commissioner Nichols being present and not absent. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: McDonald and Nichols. Motion carried.

Member McDonald moved to approve the following claims. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: McDonald and Nichols. Motion carried.

## GENERAL FUND:

General Fund Payroll -----	\$ 4,796.64
Board of Adjustment, per diem/mileage 1-16-14 meeting -----	\$ 114.20
Capital Business Systems, copier lease -----	\$ 134.00
Clerk Dist. Court, adv. costs -----	\$ 196.00
Cunningham & Assoc., software license/maint. -----	\$ 229.00
Dell Marketing, supply -----	\$ 39.99
Farmers State Bank, FICA/OASI/Fed. -----	\$ 1,473.09
Stanley C. Goodwin, ct. appt. atty. -----	\$ 50.00
Great Plains Comm., service -----	\$ 1,055.52
Green Law Offices, ct. appt. atty. -----	\$ 30.00
Hitchcock Co. Treas., petty cash -----	\$ 100.00
Claudine Johnson, witness fees -----	\$ 20.00
Robert Lawing, same -----	\$ 20.00
Zachariah Luttrell, same -----	\$ 40.00
Mid American Benefits, deductible funding -----	\$ 5,000.00
Midwest Special Services, prisoner transport -----	\$ 226.80
NE Assoc. of Co. Treasurer's, dues -----	\$ 75.00
NE Dept. Rev., state tax -----	\$ 163.18
Redfield & Co., supply -----	\$ 387.47
Retirement Plans Division Ameritas, retirement -----	\$ 714.54
Samway Floor Covering & Furniture, bldg. repair-----	\$ 69.95



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SW Public Power, utility -----	\$ 36.08
Donna Stetler, clerical -----	\$ 240.00
Top Office Products, supply/lease -----	\$ 1,885.80
Verizon Wireless, service -----	\$ 301.42
Veteran's of Foreign Wars, supply -----	\$ 25.00
Walmart Community, supply -----	\$ 201.02
Ryan Wilcox, public defender -----	\$ 2,000.00

## **ROAD FUND:**

Road Fund Payroll -----	\$ 5,853.23
Edwards Machine Shop, repair -----	\$ 141.50
Farmers State Bank, FICA/OASI/Fed. -----	\$ 1,424.25
Great Plains Comm., service -----	\$ 189.22
Jerry's Trash Hauling, same -----	\$ 36.00
NE Dept. Rev., state tax -----	\$ 128.70
Retirement Plans Division Ameritas, retirement -----	\$ 807.75
Sensel Welding, repair -----	\$ 107.86
T&J Repair, same -----	\$ 10.50
Titan Machinery, repair -----	\$ 1,832.84
Walmart, supply -----	\$ 42.55
Western Tire Co., repair -----	\$ 907.90

## **NOXIOUS WEED FUND:**

Weed Fund Payroll -----	\$ 889.10
Farmers State Bank, FICA/OASI/Fed. -----	\$ 243.31
Great Plains Comm., service -----	\$ 52.21
NE Dept. Rev., state tax -----	\$ 23.69
Retirement Plans Division Ameritas, retirement -----	\$ 126.09

## **911 EMERGENCY SERVICES FUND:**

Great Plains Comm., service -----	\$ 612.48
Prairie Winds, PC's, repair -----	\$ 108.98

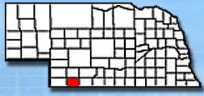
The Planning Commission vacancy was discussed. The board encourages County patrons interested in a three year term on this commission to contact any board member or the County Clerk.

Attorney Garner joined the meeting.

Steve Cole with Great Plains Communications met with the board regarding the status of the November invoice in the amount of \$5,963.97 for labor and materials in creating a new LAN to interface with fiber optic internet. It was the consensus of the board to maintain the equipment provided and to move forward with getting the courthouse on a fiber optic internet service and to explore a county domain.

Clerk Pollmann advised as to operating issues with the fax machine located in the copy room. Fax versus email was discussed. It was the consensus of the board to not lease the equipment to make the copier fax compatible and if issues continue with the current fax machine, directed clerk to replace said machine.

The Treasurer was in receipt of \$143.08 from Central Crude for oil production, credited to the General Fund.



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Member Nichols moved to adjourn and to meet for the next regular meeting on Tuesday, February 18<sup>th</sup>, 2014 at 9:00 a.m. Member McDonald seconded the motion and the roll was called with the following members voting in favor of said motion: McDonald, and Nichols. Motion carried.

ATTEST:

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Scott McDonald, Chair  
Hitchcock County Board of Commissioners

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Margaret M. Pollmann, County Clerk